

Minutes of the Regular Atoka Municipal Authority Meeting of **February 1, 2021**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 29, 2021, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

## **I. Convene Meeting**

- A. Meeting Called to Order – 6:07 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Pat Turner, Trustee Erica Pogue, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin and Miranda Donihoo

## **II. Public Comments** - (limited to 3 minutes per speaker)

None.

## **III. Business Agenda**

### **A. Public Hearing**

None.

### **B. Chairman/Trustee Agenda Items**

#### **1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 19, 2021 (Attachment #1)**

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of January 19, 2021 as presented. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

#### **2. Consider modifying paragraph 2.01 (f) of the Water Purchase Agreement with Rural Water, Sewer, Gas and Solid Waste Management District to read as follows: (f) "Standard Rate" means the rate AMA sells water to the Town of Tushka, Oklahoma, and when RW4 is the seller the rate shall be the Current wholesale rate" and striking "same as when purchasing water from McGee Creek Reservoir. – City Attorney (Attachment #2)**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve modifying paragraph 2.01 (f) of the Water Purchase Agreement with Rural Water, Sewer, Gas and Solid Waste Management District to read as follows: (f) "Standard Rate" means the rate AMA sells water to the Town of Tushka, Oklahoma, and when RW4 is the seller the rate shall be the Current wholesale rate" and striking "same as when purchasing water from McGee Creek Reservoir. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

#### **3. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 2 to Four Thirteen Inc for the Water Treatment Plant Project (Attachment #3)**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of Contractors Application for Payment No. 2 to Four Thirteen Inc for the Water Treatment Plant Project. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action on approving or rejecting payment of Invoice Number 10 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of Invoice Number 10 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

**IV. Consent Agenda Items**

None.

**V. Executive Session**

None

**VI. New Business**

None.

**VII. Trustee Comments**

None.

**VIII. Adjournment**

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:13 p.m. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned 6:13 p.m.**

(Seal)

**Atoka Municipal Authority**

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**Joye Angel, City Clerk**

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**Brian Cathey, Chairman**